

MIDDLESEX BOARD OF HEALTH
REORGANIZATION MEETING
THURSDAY, JANUARY 14, 2016
7:00 P.M.
MUNICIPAL BUILDING
1200 MOUNTAIN AVENUE
MIDDLESEX, NJ

AGENDA

1. Meeting called to order by Board Secretary, Kathleen Anello with the following statement:

"This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice forwarded to the Courier News, posted in the Municipal Building on December 11, 2015 and filed in accordance with the law."

2. Roll Call:

Amy Bigge	<input type="checkbox"/>
Amy Burke	<input type="checkbox"/>
Charles Corcoran	<input type="checkbox"/>
Melissa Fedosh	<input type="checkbox"/>
Thomas Harrity	<input type="checkbox"/>
Ceil Slauson	<input type="checkbox"/>
Peyton Yanchurak	<input type="checkbox"/>

Others in attendance:

Terence Brundage – REHS	<input type="checkbox"/>
Councilman Sean Kaplan - Council Liaison	<input type="checkbox"/>

3. Nomination for President of the Board for 2016
4. Nomination for Vice President of the Board for 2016
5. Minutes

- Approval of the December 10, 2015 Board of Health Minutes

6. Executive Session: None
7. Reports
 - Monthly REHS Activities Report – December, 2015
 - Monthly Activities Environmental Report – November 2015
 - Environmental Report from Les Jones – December, 2015
 - Registrar's Report – December, 2015
 - Board of Health Report – December, 2015
 - Acknowledgement to Pay of Claims – December, 2015
8. Correspondence - None
9. Unfinished Business
 - Banning Tobacco to Individuals under 21.
 - Adopt No Smoking in Middlesex Borough Parks and Recreation Areas.
10. New Business
 - 2016 Board of Health Budget Proposal
 - Community Outreach Committee
11. Website
 - Calendar of Event – January
12. Meeting opened to the public – public recognized – public portion of meeting closed
13. Adjournment